



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

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Company Name: **ABSHOT MANOR APARTMENTS LIMITED**

Company Number: **07279760**

Date of this return: **30/06/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE WHITE HOUSE 164 BRIDGE ROAD
SARISBURY GREEN
SOUTHAMPTON
UNITED KINGDOM
SO31 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD MUNRO**

Surname: **NEIL**

Former names:

Service Address: **KING'S PARK HOUSE 22 KINGS PARK ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2UF**

Company Secretary 2

Type: **Person**
Full forename(s): **JOCELYN**

Surname: **VIGIERS**

Former names:

Service Address: **2 ABSHOT MANOR APARTMENTS
LITTLE ABSHOT ROAD TITCHFIELD COMMON
FAREHAM
HAMPSHIRE
PO14 4LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JASON SCOTT**

Surname: **VIGIERS**

Former names:

Service Address: **THE COTTAGE ABSHOT COUNTRY CLUB
LITTLE ABSHOT ROAD TITCHFIELD COMMON
FAREHAM
HAMPSHIRE
PO14 4LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1978** *Nationality:* **BRITISH**

Occupation: **COUNTRY CLUB MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **VIGIERS**

Former names:

Service Address: **2 ABSHOT MANOR APARTMENTS
LITTLE ABSHOT ROAD TITCHFIELD COMMON
FAREHAM
HAMPSHIRE
PO14 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **BRONZEAGE LEISURE LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLAN CHAMBERLAIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SPACEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KEN HICKEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR BAYFORD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR EDMONDS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR J VIGIERS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.